

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

"ELECTRODE OF ALKALINE FUEL CELL AND METHOD FOR PRODUCING THEREOF"

the specification of which:

- ☐ is attached hereto.
☐ was filed on _____ as Application Serial No. _____ and was amended on _____.
☒ was described and claimed in PCT International Application No. PCT/RU2005/000151 filed on 30 March 2005 and as amended under PCT Article 19 on _____.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim the benefit under Title 35, United States Code, §119(e)(1) of any United States provisional application(s) listed below:

<u>U.S. Serial No.</u>	<u>Filing Date</u>	<u>Status</u>
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I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35, United States Code, §112, I acknowledge the duty to disclose all information I know to be material to patentability as defined in Title 37, Code of Federal Regulations, §1.56(a) which became available between the filing date of the prior application and the national or PCT international filing date of this application:

<u>U.S. Serial No.</u>	<u>Filing Date</u>	<u>Status</u>
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Combined Declaration and Power of Attorney

Page 2 of 2 Pages

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application for patent or inventor's certificate or any PCT international application(s) designating at least one country other than

the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

Country	Application No.	Filing Date	Priority Claimed
Russia	2004109249	30 March 2004	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

Knobbe, Martens, Olson & Bear, LLP
Intellectual Property Law
2040 Main Street, 14th Floor
Irvine, CA 92614
USA

tel. 949-760-0404
fax 949-760-9502

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Full Name of the 1st Inventor: KARICHEV, Ziya Ramizovich

Inventor's Signature: (x) Ziya Ramizovich Karichev Date: July 19th 2006
Residence Address: Russia, Moscow

Citizenship: Russia
Post Office Address: Kuchin pereulok, 12 - 1, 129626 Moscow, Russia

Full Name of the 2nd Inventor: SPAEPEN, Jef

Inventor's Signature: (x) Jef Spaepen Date: June 30th 2006
Residence Address: Kasterlee, Belgium
Citizenship: Belgium
Post Office Address: Vogelzang, 3, B- 2460 Kasterlee, Belgium

Applicants or Patentees: OBSHESTVO S OGRANICHENNOI OTVETSTVENNOSTIYU "INTENSIS"

Docket No.:

Serial or Patent No.:

Filed or Issued: For: "ELECTRODE OF ALKALINE FUEL CELL AND METHOD FOR PRODUCING THEREOF"

**VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY
STATUS (37 C.F.R. • 1.9(F)) - SMALL BUSINESS CONCERN**

I hereby declare that I am

- ☐ the owner of the small business concern identified below;
☒ an official of the small business concern empowered to act on behalf of the concern identified below.

NAME OF CONCERN: OBSHESTVO S OGRANICHENNOI OTVETSTVENNOSTIYU "INTENSIS"

ADDRESS OF CONCERN: ul.Sadovaya, 10, pom. 3, Saint- Petersburg, 191011 Russia

I hereby declare that the above-identified small business concern qualifies as a small business concern defined in 13 CFR 121.3-18, and reproduced in 37 CFR 1.9(d), for purposes of paying reduced fees under Section 41(a) and (b) of Title 35, United States Code, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concern are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both.

I hereby declare that rights under contract or law have been conveyed, to and remain with the small business concern identified above with regard to the invention entitled: "ELECTRODE OF ALKALINE FUEL CELL AND METHOD FOR PRODUCING THEREOF"

by Inventor(s): KARICHEV, Ziya Ramizovich; SPAEPEN, Jef

☒ the specification filed herewith

☐ application Serial No. _____, filed _____
☐ Patent No. _____, issued _____

If the rights held by the above-identified small business concern are not exclusive, each individual, concern or organization having rights to the invention is listed below* and no rights to the invention are held by any person, other than the inventor, who could not qualify as a small business concern under 37 CFR 1.9(d) or a nonprofit organization under 37 CFR 1.9(e). *NOTE: Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities. (37 CFR 1.27)

FULL NAME: E-VISION BVBA

ADDRESS: Vogelzang, 3, B-2460 Kasterlee, Belgium

☐ INDIVIDUAL ☒ SMALL BUSINESS CONCERN ☐ NONPROFIT ORGANIZATION

I acknowledge the duty to file, in this application for patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b))

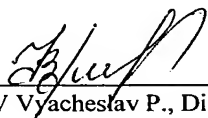
I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful, false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent to which this verified statement is directed.

NAME OF PERSON SIGNING: MALAEV Vyacheslav P.

TITLE OF PERSON OTHER THAN OWNER: Director

ADDRESS OF PERSON SIGNING: ul.Sadovaya, 10, pom. 3, Saint- Petersburg, 191011 Russia

SIGNATURE (x)



MALAEV Vyacheslav P., Director

Date July 19, 2006

Applicants or Patentees: E-VISION BVBA

Docket No.:

Serial or Patent No.:

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by Inventor(s): KARICHEV, Ziya Ramizovich; SPAEPEN, Jef

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NAME OF PERSON SIGNING: SPAEPEN, Jef

TITLE OF PERSON OTHER THAN OWNER: Director

ADDRESS OF PERSON SIGNING: Vogelzang, 3, B-2460 Kasterlee, Belgium

SIGNATURE (x) 
SPAEPEN, Jef, Director

Date June 30, 2006